

Approved as Written: 2/6/02

**CITY OF MORGAN HILL
JOINT SPECIAL CITY COUNCIL AND
SPECIAL REDEVELOPMENT AGENCY MEETING
MINUTES - JANUARY 26, 2002**

CALL TO ORDER

Mayor/Chairman Kennedy called the special meeting to order at 8:00 a.m.

ROLL CALL ATTENDANCE

Present: Council/Agency Members Carr, Chang, Sellers, Tate and Mayor/Chairman Kennedy

DECLARATION OF POSTING OF AGENDA

Deputy City Clerk Tewes certified that the meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2.

PUBLIC COMMENT

Mayor/Chairman Kennedy opened the floor to comments for items not appearing on this agenda. No comments were offered.

City Council and Redevelopment Agency Action

CLOSED SESSION

Mayor/Chairman Kennedy indicated that the closed session items **would be considered** upon the conclusion of the Special City Council/Redevelopment Agency Meeting relating to "Goal Setting."

1.

CONFERENCE WITH LEGAL COUNSEL - REAL PROPERTY NEGOTIATOR

Legal Authority:	Government Code 54956.8
Real Property Involved:	8.65 acre parcel located approximately 431± feet north of Dunne Avenue, between Condit Road and Highway 101 (APN 728-17-019)
Negotiating Parties:	
For City/Agency:	City Manager/Executive Director; City Attorney/Agency Counsel; Director of Business Assistance & Housing Services
For Property Owners:	Horizon Land Inc.
Closed Session Topic:	Acquisition of Real Property

2.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code 54957
Public Employee Performance Evaluation: City Manager
Attendees: City Council, City Manager

RECONVENE

Mayor/Chairman Kennedy reconvened the special meeting to consider the above closed session items at 5:00 p.m.

City Attorney/Agency Counsel Leichter informed the City Council/Agency Commission that the above listed closed session items need not be called.

PUBLIC COMMENT

Mayor/Chairman Kennedy opened the above listed closed session items to public comment. No comments were offered.

Action: *The City Council/Redevelopment Agency **did not call nor discuss** the above listed closed session items.*

ADJOURNMENT

Mayor/Chairman Kennedy adjourned the special meeting at 5:01 p.m.

MINUTES PREPARED BY

IRMA TORREZ, CMC
City Clerk/Agency Secretary